

EXHIBIT 1

DAK10110

DACS ALIEN BIOGRAPHIC SUMMARY (BIOS)

DATE: 10/15/2003

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Document 7-2

Filed 10/15/2003

Page 2 of 7

A-NUM : 040135330

BOP-NUMBER :

LAST-NAME : VICTOR

FIRST-NAME : YVES MICHEL

ALIAS-LAST :

ALIAS-FIRST:

SEX: M DOB: 09/24/1977 POB: HAITI NATLTY: HAITI MARITAL-STAT: S
AG-FELON: OT MAND-DET: Y STATE-ID: NY98H985
SSN: 090700566 FBI: 771849DB5 CHILD-STAT: 1U PARENT-STAT: NON

U.S. ADDRESS-

CARE-OF/APT/SUITE/...: C/O PCJ

STREET :

CITY :

STATE:

ZIP:

FOREIGN ADDRESS-

STREET :

CITY :

STATE:

COUNTRY:

DATE-ENTERED: 03/24/1999 DATE-LAST-UPD: 07/02/2003 LAST-UPDATER: WPJ

COMMAND: CASS

A-NUM: 040135330

CASE ADD SEQUENCE

INACTIVE CASE EXISTS

215 656 7148 P.01/06

INS DISTRICT COUNSEL

OCT-15-2003 12:41

A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: 10/05/2001: W/F REC'D FROM VRK DEOS. SUBJECT WAS APPARENTLY
INTERCEPTED AT JFKIA ON 10/03 - HAS MULTIPLE CONVICTIONS.

COMMENT 2: SUBJECT WAS PREVIOUSLY GRANTED CANCELLATION AND APPARENTLY
COULDN'T STAY OUT-O-TROUBLE. NOTE THAT SUBJECT IS ALLEGEDLY

COMMENT 3: DUE TO APPEAR IN COURT IN RIVERSIDE NY ON 10/15/2001 TO FACE
CHARGES OF SEX ABUSE IN THE 3RD DEGREE.

COMMENT 4: DETAINED CASE. 10/25/01 FILE TO PHI.
CENF. MASTER CALENDAR 01/15/02.

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: CENF. NEXT HEARING 05/20/2002.
CENF. PRIOR TO RELEASE CONTACT 631 854 8317, OFFICER LINDER,
COMMENT 2: JEROME, SQUAD 3, SUFFOLK COUNTY PD. SUBJ HAS 3 ACTIVE WARRA
NTS.
COMMENT 3: CENF. NEXT COURT DATE 7/19/2002.
CENF. WAITING ON PLANE TICKETS FROM ATTORNEY
COMMENT 4: CENF. 7/22/02 - M. GAFFNEY FROM YORK LIT SAID TO LET SUBJ.
WITHDRAW AND GO BACK TO HAITI

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

A-NUM: 040135330
NATLTY: HAITI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

COMMENT 1: CENF. SUBJECT TO DEPART ON 08/08/02 ON AA # 657

COMMENT 2:

COMMENT 3:

COMMENT 4:

HIT PF1 OR PF2 TO SEE MORE INFORMATION
HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN
LAST PAGE DISPLAYED

A-NUM : 040135330
NATLTY: HAITI

LAST-NAME : VICTOR
FIRST-NAME: YVES MICHEL

DATE-DOCKET-CLEARED: 08/09/2002

DEPART-CLEARED-STAT: 0

TRANSFER-TO-DCO:

DATE-DOCKET-TRANSFER:

DATE-DEPARTED: 08/08/2002

PORT-DEPARTED: NYC

DEPART-COUNTRY: HAITI

FINAL-CHARGE: I2A2

EXPENSE-CODE: 5

HIT PF4 TO RETURN TO CASE SELECT SCREEN OR ENTER FOR NEXT SCREEN

215 656 7148 P.05/06

INS DISTRICT COUNSEL

OCT-15-2003 12:41

A-NUM: 040135330
DCO: PHI

LAST NAME: VICTOR
FIRST NAME: YVES MICHEL

NATLTY: HAITI

CHG-DOC-ISSUED: 10/03/2001
CHG-DOC-SERVED:

DATE-WA-ISSUED:
DATE-WA-SERVED:
CONSUL-NOTIF:

BOND-AMT-REQUIRED:
BOND-AMT-POSTED:

BOND-TERM-STATUS:
DATE-BOND-POSTED:

STAT-RECOG-SUPER:

DATE-STATUS-RECOG-SUPER:

DET-LOC-ID: BERKSPA
DATE-RELEASED: 08/08/2002

DATE-BOOKED-IN: 11/16/2001
RELEASED-TO: DEP

DATE-ENTERED: 11/16/2001
DET-FAC-TYPE: NSD

VR-USM:
DET-DCO: PHI

NO BOND DATA

COMMAND: CUST A-NUM: 040135330
FIRST PAGE OF DATA

PF7 - DET LOC ID LIST